

Spokane Transit Authority  
1230 West Boone Avenue  
Spokane, WA 99201-2686  
(509) 325-6000

## BOARD MEETING

Thursday, June 20, 2024  
1:30 – 3:00 p.m.

**STA Boardroom**  
**1230 West Boone Avenue, Spokane, WA**  
*w/Virtual Public Viewing Option*

## AGENDA

1. Call to Order and Roll Call (*Chair French*)
2. Pledge of Allegiance
3. Excuse Absences
4. Approve Board Agenda (*Chair French*)
5. Public Expressions ([Public Expressions Sign Up Link](#))
6. Recognitions and Presentations: *5 minutes*
  - A. Tim Dompier, Coach Operator, Retirement (*Brandon Rapez-Betty*)
  - B. Vern Mullett, Fixed Route Supervisor, Retirement (*Brandon Rapez-Betty*)
7. Public Hearing: *10 minutes*
  - A. 2025-2030 Transit Development Plan: Complete Draft (*Karl Otterstrom*)  
(*Action at the July 25, 2024, Board Meeting*)
8. Executive Session (EMLVO): *10 minutes*  
*For the purpose of discussing, planning, or adopting the strategy or position to be taken during the course of ongoing collective bargaining.*
9. Board Action - Consent Agenda: *5 minutes*
  - A. Minutes of the May 16, 2024, Board Meeting – Corrections/Approval
  - B. Minutes of the May 3, 2024, STA Board Workshop – Corrections/Approval
  - C. Approval of the May 2024 Vouchers (*E. Susan Meyer*)
  - D. Public Works Contracts Under \$35,000: Final Acceptance (*E. Susan Meyer*)
  - E. Wellesley High Performance Transit: Regional Mobility Grant Application Approval (*Karl Otterstrom*)
  - F. STA Moving Forward: 2024 Amendment (Resolution) (*Karl Otterstrom*)
  - G. 2024 Equal Employment Opportunity Program (*Nancy Williams*)
  - H. Zero-Emission Bus Fleet Transition Plan Approval (*Brandon Rapez-Betty*)
  - I. Spokane Public Schools Transit Infrastructure Construction Reimbursement Agreement (*Karl Otterstrom*)
  - J. Legal Services Contract Extension Approval (*E. Susan Meyer*)
10. Board Action – Other: *10 minutes*
  - A. Bus Stop Site Improvements Property Acquisition: Resolution (*Karl Otterstrom*)
11. Board Report: *10 minutes*
  - A. Connect 2035 Phase 2 Update (*Karl Otterstrom*)
12. Board Operations Committee: *5 minutes*
  - B. Chair Report (*Al French*)

- 13. Planning & Development Committee: *5 minutes*
  - A. Chair Report (*Pam Haley*)
    - i. Connect Spokane Comprehensive Plan Update: Review Draft Policy Language
- 14. Performance Monitoring & External Relations Committee: *5 minutes*
  - A. Chair Report (*Josh Kerns*)
- 15. CEO Report: *15 minutes*
- 16. Board Information – *no action or discussion*
  - A. Committee Minutes
  - B. May 2024 Sales Tax Revenue (*Monique Liard*)
  - C. April 2024 Financial Results Summary (*Monique Liard*)
  - D. April 2024 Operating Indicators (*Brandon Ropez-Betty*)
  - E. 2024 First Quarter Year-to-Date Performance Measures (*Brandon Ropez-Betty*)
  - F. Connect Spokane Comprehensive Plan: Draft Elements Review (*Karl Otterstrom*)
  - G. Division Street Bus Rapid Transit: Design and Public Outreach Update (*Karl Otterstrom*)
  - H. I-90 / Valley High Performance Transit Corridor Development Plan: Route 7 Supplemental Report (*Karl Otterstrom*)
  - I. 2023 Fixed Route System Performance Report (*Karl Otterstrom*)
  - J. 2023 Fixed Route Ridership Adjustments (*Karl Otterstrom*)
- 17. New Business: *5 minutes*
- 18. Board Members' Expressions: *5 minutes*
- 19. Adjourn

Cable 5 Broadcast Dates and Times of June 20, 2024, Board Meeting:

Saturday, June 22, 2024	4:00 p.m.
Monday, 24, 2024	10:00 a.m.
Tuesday, 25, 2024	8:00 p.m.

Next Committee Meetings, Wednesday: (*July meetings are a week later due to the holiday*)

Planning & Development ( <i>2<sup>nd</sup> Wednesday</i> )	July 10, 2024, 10:00 a.m.
Performance Monitoring & External Relations ( <i>2<sup>nd</sup> Wednesday</i> )	July 10, 2024, 1:30 p.m.
Board Operations ( <i>3<sup>rd</sup> Wednesday</i> )	July 17, 2024, 1:30 p.m.

Next Board Meeting (*4<sup>th</sup> Thursday*)

Thursday, July 25, 2024, 1:30 p.m. STA Boardroom, 1230 West Boone Avenue, Spokane, Washington

(A virtual joining option will be available for all meetings)

Optional Virtual Link:	<a href="#">CLICK HERE TO JOIN</a>	
Password:	<b>Members:</b> 2024	<b>Guests:</b> Guest
Call-in Number:	1-408-418-9388	Event #: 2507 471 7169

Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting on STA's website: [www.spokanetransit.com](http://www.spokanetransit.com). A video of the Board meeting may be viewed on the website the week after the meeting. Discussions concerning matters to be brought to the Board are held in Committee meetings. The public is welcome to attend and participate. Anyone wishing to address the Board of Directors on a specific subject at a Board meeting may do so by submitting written comments to the STA Chair of the Board (1230 West Boone Avenue, Spokane, WA 99201-2686) 24 hours prior to the Board meeting. Mail addressed to the Board of Directors will be distributed by STA at its next meeting. Mail addressed to a named Board Member will be forwarded to the Board Member, unopened. Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964. For more information, see [www.spokanetransit.com](http://www.spokanetransit.com). Upon request, alternative formats of this information will be produced for people who are disabled. The meeting facility is accessible for people using wheelchairs. For other accommodations, please call 325-6094 (TTY Relay 711) at least forty-eight (48) hours in advance.